

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

1737 Yuba Street, Suite B, Redding CA 96001

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**Regular Meeting**  
**Thursday, March 6, 2008 – 10:00 a.m.**

**Please note location** →

**Anderson City Hall**  
**1887 Howard Street**  
**Anderson, California 96007**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

## **AGENDA**

### **1. Call to Order/Roll Call/Introductions:**

### **2. Pledge of Allegiance:** Commissioner Kehoe

### **3. Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on public comment matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.

### **4. Minutes**

- a. Minutes/Previous Meeting: February 7, 2008 (*Action*)

### **5. Budget & Fiscal Affairs:**

- a. Consideration of Checking Account Statement (*Action*)
- b. FY 2007-08 3rd Quarter Claims Register (*Action*)
- c. Review of County Auditor Services and Consideration of Alternate Services or Renewal of Auditor Agreement for Fiscal Year 2008-09 (*Action*)

### **6. Other Business:**

- a. Interviews and Appointment of Public Member and Alternate Public Member (*Action*)

### **7. Commissioner Announcements**

### **8. Staff Announcements**

- a. CALAFCO Staff Workshop (San Jose) April 2-4<sup>th</sup>, 2008
- b. Next Meeting: May 1<sup>st</sup>, 2008

### **9. Closed Session:** The Commission will recess to a Closed Session to discuss the following:

Public Employee Performance Evaluation (pursuant to Government Code Section 54954.5(e)), Title: LAFCO Executive Officer

### **10. Closed Session Report:**

### **11. Adjourn**